



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF ADDITIONAL EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws will schedule an additional **Executive Committee**. As a substitute therefor, The Council will hold its third March meeting of the Executive Committee on **Monday, March 23, 2015 at 2:30 pm until 4:00 pm in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020**. During this meeting, the Executive Committee anticipates a continuation of the discussion of a draft Council Resolution pertaining to recommendations to the Program Administrators for items to be contained or otherwise addressed by the Third Three-Year Statewide Energy Efficiency Investment Plans for 2016-2018. There is a limited possibility that the Executive Committee may consider some requests for Mid-Term Modifications to the 2015 Plan by one or more Program Administrators. The Executive Committee may also take up any general business of the Council incidental to the 2015 implementation of the last year of Second Three-Year Energy Efficiency Investment Plans. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

A handwritten signature in cursive script, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: March 11, 2015
Boston, MA 02114